

AGENDA 3/9/2007 10:00 AM
DETENTION CENTER CONFERENCE CALL

10:00 AM Introductions

1. Review website location for Agendas, etc.
2. Update on testing
3. Error Resolution
4. David Winegar update on production plan
5. Protocol for problem resolution for next four working days in Avi's absence
6. Lily Yamamoto Contract update
7. Any other questions concerns?
8. Don Merritt Discussion of Costs after initial 3-year period

10:30 AM Adjourn

10:35 AM Meeting between MBCC/Cascade/Handel

**Summary Notes Friday 3/9/2007 10:00 AM
DETENTION CENTER CONFERENCE CALL**

10:00 AM Introductions

- ❑ Shanna Bulik-Chism, Cascade
 - ❑ Gary Evans, Missoula
 - ❑ Debra Gomke, Blaine
 - ❑ Kristel Matchett, MBCC
 - ❑ Don Merritt, MBCC
 - ❑ Dawn Ann Ogrin-Petersen, RYO
 - ❑ Cil Robinson, MBCC
 - ❑ Lori Rodrick, Ravalli
 - ❑ Kathy Ruppert, MBCC
 - ❑ Marwan Saba, DOC
 - ❑ Avi Srimani
 - ❑ Val Weber, Ted Lechner
 - ❑ David Winegar, MBCC
 - ❑ Lily Yamamoto, MBCC
1. Update on testing
 - Missoula and Blaine County have not accessed or tested the program. Gary said that given the provided cost sheet, that Missoula would probably not be able to participate and would go with the export option. He needed to talk with his Sheriff. (He was informed that there is no money to pay for Handel to design an export program for Gary's case management system. If he goes with that option, his county will need to contract separately with Handel.)
 - Ted Lechner and Ravalli, have accessed, tested and had no problems so far
 - Cascade, RYO, & Cil accessed, tested and had problems.
 - David has been working on adding MCA codes used by Courts and the felony/misdemeanor functionality. That should be migrated out for testing sometime this afternoon (3/9/07).
 2. Error Resolution
 - The add new person problem experienced by Cil & Shanna has been fixed & is working properly.
 - The age calculation was not taking into account leap years so was miscalculating age, producing an "Adult held in juvenile facility" violation. That has been fixed and is working properly.
 - The program exception created by the above error, that shut Cil & Jill down has been fixed.
 3. David Winegar update on production plan
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 4. Protocol for problem resolution for next four working days in Avi's absence
 - Everyone will direct problems and concerns to Cil. She will act as liaison with Handel.
 5. Lily Yamamoto Contract update
 - Postponed pending MBCC/Cascade/Handel discussion following this conference call.

6. Any other questions concerns?
 - None expressed.
7. Don Merritt Discussion of Costs after initial 3-year period
 - Don Merritt read cost sheet with attendees since all did not have access to their email. (Cil will send out updated cost sheet that reflects the amounts related by Don.)
 - General consensus was that nobody could commit to costs three years down the road, including MBCC.
 - Gary asked if use of the system was mandatory. Avi told him that all of them would have to use JDR to report for compliance, but that the Case Management System was optional.
 - Shanna said that she felt the projected support and maintenance costs were very reasonable given that they would be shared among all participating facilities. She was especially looking forward to reducing the paper in her office and having the ability to readily access and share case management information.
 - Gary asked how many facilities would be sharing in the costs. Cil said it depended on who decided to participate, since it sounded like Missoula was opting out. He clarified that he didn't know for sure. Cil counted that if Missoula participated, then six would share the cost. If not, five would currently share the cost.
 - Gary wanted to know what the cost share per facility would be per facility. Don stated that that would have to be worked out between the participating facilities since some would access both JDR and the case management system and some only the JDR. Laurie Rebuck would be exporting her data and not using any server time. David confirmed that.
 - Val stated that the detention funding from the state had been cut since she had first been hired as administrator for her facility.
 - Don Merritt agreed with her. He related that the Board has continuously put increased amounts in their budget for the detention program, but they were taken out of the budget. When asked by Val if the money was removed by the Governor or the Legislature, Don responded that it was the governor.
 - Don observed that there had not been visible support from the detention centers or counties for the detention funds.
 - Cil asked if bringing MACo to the table for cost discussions would be of help. Val said definitely. Gary said their Sheriff has his own funds, not dependent on MACO. Others were silent on the issue. Lily suggested this matter be taken up in a future conference call.
 - Don stated that MBCC would work with the centers to obtain future funding, including direct general fund support for the regional facilities as suggested by Gary.

Lily asked to set another conference call for Friday March 16. David will be gone from Wednesday March 14th until Monday March 19th (Jason will be the Handel contact in his absence.)

10:30 AM Adjourn

10:35 AM Meeting between MBCC/Cascade/Handel